

EXECUTIVE COUNCIL OF IOWA

MINUTES

FEBRUARY 16, 2015

The Executive Council met in regular session at 10:02 a.m. Room G09 of the Capitol Building with Governor Terry Branstad presiding. Secretary of State Paul Pate, Auditor of State Mary Mosiman and Secretary of Agriculture William Northey were present. Treasurer of State Michael Fitzgerald was absent

Regular session
February 16,
2015

Moved by Auditor Mosiman and seconded by Secretary Pate that the Council approve the minutes of the Executive Council meeting held February 9, 2015.

Minutes
Approved

The vote:	Ayes	Governor Branstad Secretary Pate Auditor Mosiman Secretary Northey
	Nays:	None

Moved by Secretary Pate and seconded by Secretary Northey that the Council approve the following requests:

Approved
Emergency
Allocations

- A. Department of Administrative Services request for a supplemental emergency allocation in the amount of \$1,245.11, subject to audit of actual invoices. On September 19, 2014 a water line break at the Jesse Parker Building caused damage. Request is to cover repairs. This will bring the total allocation to \$27,393.56.
- B. Department of Human Services request for an emergency allocation in the amount of \$323,058.27, subject to audit of actual invoices. On April 13, 2014 a storm damaged the roof of Building 111 at the Glenwood Resource Center. Request is to cover repair costs.
- C. Department of Corrections' request for an emergency allocation in the amount of \$231,285.59, subject to audit of actual invoices. On December 17, 2014 a storm damaged the Power Plant roof, Laundry Building roof and others at the Anamosa State Penitentiary. Request is to cover repair costs.

The vote:	Ayes	Governor Branstad Secretary Pate Auditor Mosiman Secretary Northey
	Nays:	None

Moved by Secretary Northey and seconded by Secretary Pate that the Council approve the following cost items:

Approved Cost
Items

- A. Department of Administrative Services..... \$11,067.00
On November 19, 2014 the collapse of a manhole at the Grimes Building Dock caused damage. This represents full and final payment.
- B. Department of Administrative Services..... \$16,120.62
On August 22, 2014 a chilled water loop break at the IWD Building caused damage. This represents full and final payment.
- C. Department of Administrative Services..... \$56,886.02
On February 18, 2014 a fire in the Hoover Bldg. caused damage.
- D. Department of Administrative Services..... \$27,393.56
On September 19, 2014 a water line break at the Jesse Parker Building caused damage. This represents full and final payment.
- E. Office of Chief Information Office (OCIO).....\$187,856.70
On February 18, 2014 a fire in the Hoover Bldg. caused damage.
- F. Department of Human Services..... \$323,058.27
On April 13, 2014 a storm damaged the roof of Building 111 at the Glenwood Resource Center. This represents full and final payment.
- G. Department of Corrections \$106,285.59
On December 17, 2014 a storm damaged the Power Plant roof, Laundry Building roof and others at the Anamosa State Penitentiary. Request is to cover repair costs.
- H. Gray Miller Persh, LLP.....\$107.10
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television
- I. Hudson, Mallaney, Shindler & Anderson, P.C..... \$1,182.50
5015 Grand Ridge Drive, Suite 100
West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy

- J. Patterson Law Firm L.L.P..... \$204.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Eugene Grandstaff v. Department of Commerce Alcoholic Beverages
Division State of Iowa and Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P..... \$162.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Jeffrey Tomlinson v. State of Iowa and Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P..... \$174.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Mary E. Lowe v. Judicial Branch – Juvenile Court Services and State of
Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P..... \$72.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Deborah Dreyer v. Anamosa State Penitentiary and State of Iowa and the
Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P..... \$160.50
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Sandra Anderson v. Iowa Department of Corrections, State of Iowa and the
Second Injury Fund of Iowa
- O. Patterson Law Firm L.L.P..... \$1,496.90
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Margaret Sedlacek v. University of Iowa Hospitals & Clinics, State of Iowa
and the Second Injury Fund of Iowa

P. Patterson Law Firm L.L.P..... \$200.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pam O'Brien v. Iowa Attorney General, State of Iowa and the Second Injury Fund

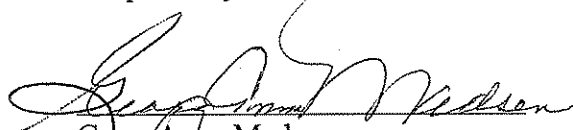
Q. Patterson Law Firm L.L.P..... \$156.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Shirley Jean Bruce v. University of Northern Iowa, State of Iowa and Second Injury Fund of Iowa

The vote:	Ayes	Governor Branstad Secretary Pate Auditor Mosiman Secretary Northey
	Nays:	None

The meeting was adjourned at 10:04 a.m.

Meeting
adjourned

Respectfully submitted,


Georg Anna Madsen
Executive Secretary